

**COMMITTEE ON COUNCIL  
MINUTES  
JULY 2, 2012**

The Regularly Scheduled Meeting of the Committee on Council was held on Monday, July 2, 2012 in Committee Room #2.

Chairperson Adrean recognized a quorum was present and the meeting convened at 11:46 a.m.

**The Following Committee Members were Present**

The Honorable Yolanda Adrean, Chair  
The Honorable Felicia A. Moore  
The Honorable Joyce M. Sheperd, Vice-Chair  
The Honorable Kwanza Hall

**The Following Committee Members were not Present**

The Honorable Keisha Lance Bottoms  
The Honorable Cleta Winslow  
The Honorable Natalyn M. Archibong

Others in attendance were Rhonda Johnson, Municipal Clerk; Saul Schultz, Law Department; Public Safety Officer; General Public, Members of the Press, and Council Staff.

**A. ADOPTION OF AGENDA**

The Agenda was Adopted without objection.

**B. APPROVAL OF MINUTES**

*Due to a special called meeting of the City Council on Monday, June 4, 2012 at 9:00 am, the Committee on Council did not meet at it's regularly scheduled time on Monday, June 4, 2012 at 11:15am, but rather, the Committee met in Committee of the Whole at the special called meeting of the City Council and;*

*Due to the lack of a quorum, the Committee on Council did not meet at its' regularly scheduled time on Monday, June 18, 2012, but rather, the Full Council entered into the Committee of the Whole on that date.*

*Accordingly, the Minutes of the Special Called Meeting of the Atlanta City Council held June 4, 2012 and the Minutes of the Full Council meeting held June 18, 2012, which include the Committee on Council meeting for June 18, 2012, held in the Committee of the Whole, have been published and may be viewed at [www.atlantaga.gov](http://www.atlantaga.gov)*

**C. ADOPTION OF FULL COUNCIL AGENDA**

The Full Council Agenda for July 2, 2012 was Adopted without objection.

**D. COMMUNICATION**

- 12-C-0845 ( 1)      A Communication by Councilmember Michael J. Bond appointing **Mr. Tom Jung** to serve as a member of the Keep Atlanta Beautiful Commission. **This appointment is for a term of two (2) years to begin on date of Council confirmation. (Favorable by City Utilities Committee 6/26/12.)**

**FAVORABLE**

**E. ORDINANCE FOR FIRST READING**

- 12-O-0903 ( 1)      An Ordinance by Committee on Council to amend the 2001 City of Atlanta Precincts and Polling Places in precincts 03B, 03C, 03H, 07B, 07C, 07J and 07N as a result of permanent relocations due to closing of facilities; inadequate parking; polling place no longer available and conflicts with existing polling place; and for other purposes.

**TO BE REFERRED TO COMMITTEE ON COUNCIL**

**F. PAPERS HELD IN COMMITTEE**

- 10-O-0133 ( 1)      An Ordinance by Councilmember Felicia A. Moore **as substituted by Committee on Council** to amend Section 2-41 of the Code of Ordinances of the City of Atlanta, Georgia which is currently entitled "Proclamations and Citations" by creating a new Section 2-41 and changing the catchline to "Legislation and Other Items for Consideration by Council" which code section shall set forth the process by which legislation and other items for consideration by the Council shall be presented to the Council; to re-designate Code Section 2-41 as Code Section 2-41.1; to waive conflicting ordinances and code sections; and for other purposes. **(Substituted and held 1/19/10 for further discussion and review.)**
- 10-C-1748 ( 2)      A Communication from Sam A. Williams, President, Metro Atlanta Chamber, to Municipal Clerk Rhonda Dauphin Johnson, submitting the appointment of **Mr. Bill Clement** to serve as a member of the John Portman and Herman Russell Commission. **(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)**

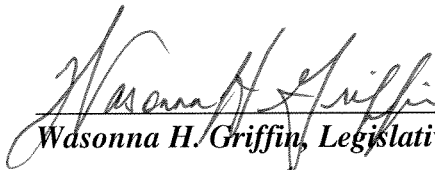
**F. PAPERS HELD IN COMMITTEE (CONT'D)**

- 10-C-1818 ( 3)      A Communication by Council President Ceasar C. Mitchell, to Municipal Clerk Rhonda Dauphin Johnson, appointing **Mr. Eugene J. Duffy** to serve as a member of the Mr. John Portman and Mr. Herman Russell Commission. **(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-C-1907 ( 4)      A Communication from **Mr. A. J. Robinson, President,** Central Atlanta Progress, Downtown Improvement District, to Municipal Clerk Rhonda Dauphin Johnson, appointing **himself** as representative to serve as a member of the John Portman and Herman Russell Commission. **(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)**
- 10-O-2101 ( 5)      An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to create a Director of Research and Policy in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 10-O-2103 ( 6)      An Ordinance by Councilmember Michael Julian Bond to amend Chapter 114, Personnel, Article IV, Classification Plan of the Code of Ordinances, City of Atlanta, Georgia, so as to provide for certain position creations and reclassifications in the Department of City Council, Office of Council Staff; and for other purposes. **(Held 12/6/10 for further review.)**
- 11-R-0794 ( 7)      A Resolution by Councilmembers C. T. Martin, Joyce M. Sheperd and Yolanda Adrean, authorizing the creation of a City Wide Commission to study current methods, alternatives, locations and best practices for honoring citizens in the City of Atlanta; and for other purposes. **(Held 6/6/11 for further discussion.)**
- 11-R-0954 ( 8)      A Resolution by Committee on Council to express the intent of the City Council to revise the job description of the Municipal Clerk and once revised, to open the position to applicants, to conduct interviews and to select the successful candidate; and for other purposes. **(Held 6/20/11 for further discussion and additional information.)**

**I. ADJOURNMENT**

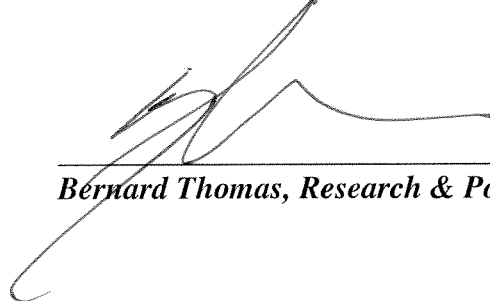
There being no further business before the Committee, the meeting was adjourned at 11:51 a.m.

*Respectfully Submitted:*




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*Wasonna H. Griffin, Legislative Assistant*



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*Bernard Thomas, Research & Policy Analyst*



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*The Honorable Yolanda Adrean, Chair  
Committee on Council*